

Message Text

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PAGE 01 STATE 187590

13

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 SS-15 /064 R

66615

DRAFTED BY JROSADO:LM:23(69)-20, ROOM 2635

CBCLEMENTS, DIR. COMPL. DIV BEWT/OEC

APPROVED BY EB/OCA/REP:LHPOMEROY

EB/EWT-LLESE

----- 020769

R 202202Z SEP 73

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

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EXCON

E.O. 11652:N/A

TAGS: ESTC, BE

SUBJ: RAYMOND L. GILTAY

REF: BRUSSELS' T-4695, BRUSSELS' T-3340

1. OEC/CD HAS RECOMMENDED TO COMMERCE'S GENERAL COUNSEL THAT A CHARGING LETTER BE ISSUED TO SUBJECT IN LIEU OF LETTER OF INTERROGATORIES. SUBJECT WILL LIKELY BE CHARGED WITH UNAUTHORIZED EXPORTATIONS TO SWITZERLAND. THIS ACTION BEING UNDERTAKEN BECAUSE OF SOON EXPIRING STATUTE OF LIMITATIONS AND LIKELIHOOD THAT SUBJECT'S REPLIES TO INTERROGATORIES WOULD NOT BE SUPPORTED BY DOCUMENTATION.

2. EMBASSY IS REQUESTED TO ASCERTAIN SUBJECT'S ADDRESS REPORTED AS "IXELLES, RUE PAUL LAUTERS, 66" IN GOB PROCES-VERBAL OF 6/30/71, FORWARDED TO OEC/CD VIA BRUSSELS' A-54. MORE RECENTLY, D AND B DATED 3/14/73, NOTED SUBJECT'S ADDRESS AS "AVENUE FRANKLIN ROOSEVELT 7, BRABANT, BRUSSELS." PLEASE DETERMINE CORRECT ADDRESS

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ASAP.

3. EMBASSY REPORTED VIA REFTEL 3340 THAT SUBJECT
APPARENTLY NEVER RETURNED EQUIPMENT FROM SWITZERLAND.
HAS POST HEARD ANYTHING MORE DEFINITIVE FROM GOB SOURCES
RE STATUS OF THIS EQUIPMENT?
RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE187590
Document Source: CORE
Document Unique ID: 00
Drafter: 20, ROOM 2635
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730920/aaaaaouu.tel
Line Count: 67
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BRUSSELS' T-4695, BRUSSELS' T-3340
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 06 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06-Sep-2001 by elyme>; APPROVED <05-Nov-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RAYMOND L. GILTAY
TAGS: ESTC, BE
To: BRUSSELS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005